

**Fleming County Project Development Board
201 Court Square
Flemingsburg, Kentucky 41041**

The meeting was called to order by Chairperson Larry H. Foxworthy at 5:00 pm at the City Annex Building located at 160 West Electric Avenue, Flemingsburg, Kentucky and led the Pledge of Allegiance. Roll was called as follows:

Present: Larry H. Foxworthy, Judge Stockton B. Wood, Louie Flanery, Marvin Suit, Pam Lowe, J. Scott Brown and Judge W. Todd Walton II

Absent: David DeAtley

Others: Sam Howard, TCCI
Mike Carroll, Eric Chambers and Alex Sasmay, Brandstetter Carroll Architects
Keith Brock, Ross, Sinclaire and Associates

The Fleming County Project Development Board and all present remembered Amanda Ross in a moment of silence.

Old Business: A motion was made to approve the Fleming County Project Development Board meeting minutes of August 4, 2009. Motion: Walton Second: Lowe All in favor.

New Business: A motion was made to approve the Executive Decision as follows:
Via teleconference a motion by Chairperson Larry H. Foxworthy to approve advertisements for bid on the Fleming County Judicial Center Project effective 8-14-09. Seconded by Vance Mitchell. Motion carried.
Motion: Flanery Second: Suit All in favor

A motion was made to approve the Executive Decision as follows:
The Executive Committee of the Fleming County Project Development Board met via teleconference on 8-24-09. The Executive Committee approved an amendment to the current H.C. Nutting contract for engineered fillcompaction testing services for the new judicial center. Trace Creek Construction requested approval to expedite the fill material for the basement area of the Community Trust Bank.
The Executive Committee approved a change request by Trace Creek Construction to allow for the excavation and offsite disposal of the encountered bad soil material during the demolition of the Community Trust Bank and adjacent buildings. A current survey has been performed to show existing grades and a new survey will be performed after removal of the bad soils to determine the amount of material removed from site. The cost for the excavation, load, remove from site the bad soil, brick, stone and building materials by demolition subcontractor on site Southern Ohio Salvage for \$ 7.25 per cubic yard. Motion was made by Chairperson Larry H. Foxworthy and seconded by AOC Vance Mitchell. Motion carried.
Motion: Walton Second: Brown All in favor

AOC David Whittaker stated all invoices pertaining to the project must be forwarded to Trace Creek Construction to be submitted for payment.

A motion was made to approve claims as presented: Tammy Gray \$ 300, Stacy Ramey \$ 100, HC Nutting \$ 4,600 and RDH Survey \$ 800.00. Motion: Suit Second: Flanery All in favor.

The Fleming County Judicial Center Groundbreaking Ceremony will be held on Friday, September 25, 2009 at 3:30 PM on the project site. The public is invited to attend. Chief Justice John D. Minton will not be available for the ceremony but Justice William Schroeder will attend in his absence.

The bids were opened publicly on Wednesday, September 16, 2009 at 2:00 pm in the main courthouse and read aloud by Trace Creek Construction, Sam Howard. There were 167 plan holders and 82 bids received

for various trade packages. Mr. Howard stated a clarification regarding the Combination Package Bids received were not lower than individual bids. No low bids will be announced till verification of references and contractual obligations have been met as required. Discussion was held regarding each bid packages, qualifications of contractors, base bid budget, cost of alternative options and projected costs. Trace Creek Construction will perform reference checks, verify bid bond and research history of potential contractors before presenting AOC and the board for approval.

Keith Brock commented on the record low rates in the bond market and need the board to authorize bond issue as soon as contractors and alternate bid packages are selected to take advantage of low market rates.

Discussion was held regarding the Alternate bid packages as noted:

- 1) Pay and Performance Bond – all board members agreed to include in project
- 2) Geothermal System – all board members agreed to include in project
- 3) Additional parking at Jail Property - no action taken at this time
- 4) Limestone instead of cast stone – all board members agreed to include in project
- 5) Concrete parking of Base bid lots – all board members preferred asphalt
- 6) Concrete parking lot at jail property - all board members preferred asphalt
- 7) Relocation of traffic control box – need more information from DOT.

All approvals are contingent upon AOC's Facilities and Legal Department approval. Discussion was held regarding the jail property. Chairperson County Judge/Executive Larry H. Foxworthy will discuss the acquisition or gift of the jail property with the Fleming County Fiscal Court at the Special Called meeting on Friday September 25, 2009 at 5:00 pm at the main courthouse. Discussion was held regarding the project construction schedule. Mr. Howard stated construction activities are scheduled to begin in mid-October 2009.

A motion was made to authorize Trace Creek Construction to continue evaluating Alternate 7 the relocation of traffic signal control box with Kentucky Department of Transportation, submit findings and estimate cost projection to AOC Facilities for approval to commence with the relocation, purchase of mast type poles for signals and DOT signage and allocate the funds into the bond issue. Motion: Walton Second: Flanery All in favor.

A motion was made to accept the Bid Package Alternatives 1, 2 and 4. Motion: Wood Second: Walton All in favor.

Discussion was held regarding procurement of three properties on West Water Street for additional parking spaces. Judge Stockton B. Wood abstained from any discussion pertaining the West Water Street due to conflict of interest since family members own one of the parcels.

A motion was made to authorize Brandstetter Carroll Architects and Trace Creek Construction to prepare a cost estimate for potential purchase of three West Water Street properties and the jail property and present to AOC for approval to allocate the funds into the bond issue. Motion: Walton Second: Flanery Judge Stockton B. Wood abstained from voting. All others in favor. Motion carried.

David Whittaker will set time and date for review with AOC Facilities Department, Trace Creek Construction and Brandstetter Carroll Architects as soon as cost projection is complete. Mr. Howard stated once all issues regarding alternates have been resolved the contracts can be awarded. Mr. Whittaker commended the entire design team for a great job.

Mr. Howard discussed the subsurface conditions found on site and commended Brandstetter Carroll Architects for a quick design resolution which did not affect the bid date and kept project on schedule. Future inspections are needed which could cost approximately \$ 25,000.

The next regular meeting of the Fleming County Project Development Board will be held on Tuesday, October 6, 2009 at 5:00 pm in the City Annex Building located at 160 West Electric Avenue, Flemingsburg, Kentucky.

A motion was made to adjourn at 6:22 PM. Motion: Wood Second: Brown All in favor.